

MEMORANDUM

Agenda Item No. 11(A)(16)

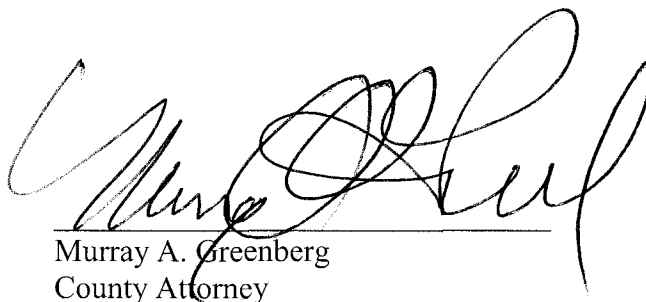
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to
in-kind services; requiring
title to designate whether
organizations are "For Profit"
or "Not for Profit"

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Jose "Pepe" Diaz.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(16)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(16)

Veto _____

2-7-06

Override _____

RESOLUTION NO. _____

RESOLUTION REQUIRING THE TITLES OF ALL RESOLUTIONS
AUTHORIZING PROVISION OF IN-KIND SERVICES OR
MAKING CASH ALLOCATIONS TO INCLUDE THE NAMES OF
THE RECIPIENT ORGANIZATIONS AND TO DESIGNATE
WHETHER SUCH ORGANIZATIONS ARE "FOR PROFIT" OR
"NOT FOR PROFIT"

WHEREAS, the County, from time to time, authorizes the provision of in-kind services
and/or cash allocations to certain organizations; and

WHEREAS, this Board deems it necessary and proper to give the community notice as
to the identity of the recipient organizations and as to whether such organizations are "for profit"
or "not for profit,"

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board requires that
the titles of all resolutions authorizing provision of in-kind services or making cash allocations to
include the names of the recipient organizations and to designate whether such organizations are
"for profit" or "not for profit."

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered
by Commissioner _____, who moved its adoption. The motion was seconded
by Commissioner _____ and upon being put to a vote, the vote was as
follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of February, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela del Castillo